

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824634

Entity Name: PETROLEUM CASUALTY COMPANY**Current Principal Place of Business:**1735 HUGHES LANDING BLVD
W03.S195
THE WOODLANDS, TX 77380**Current Mailing Address:**P O BOX 3342
HOUSTON, TX 77253-3342 US**FEI Number:** 74-0832710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399-0000 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TD
Name	CLAUSEN, TARA B
Address	1735 HUGHES LANDING BLVD W03.S195
City-State-Zip:	THE WOODLANDS TX 77380

Title	DIRECTOR, PRESIDENT
Name	GENTRY, JOHN A
Address	5959 LAS COLINAS BLVD
City-State-Zip:	IRVING TX 75039

Title	DIRECTOR, VP
Name	RAPEE, ALAN W
Address	1735 HUGHES LANDING BLVD W03.S195
City-State-Zip:	THE WOODLANDS TX 77380

Title	DIRECTOR
Name	BOYER, ROBERT F
Address	1735 HUGHES LANDING BLVD W03.S195
City-State-Zip:	THE WOODLANDS TX 77380

Title	D
Name	NIELSEN, BRUCE T
Address	5959 LAS COLINAS BLVD
City-State-Zip:	IRVING TX 75039

Title	SECRETARY
Name	GONZALEZ, SANDRA IRIS
Address	5959 LAS COLINAS BLVD
City-State-Zip:	IRVING TX 75039

Title	DIRECTOR
Name	NEAGLI, DOUGLAS B
Address	5959 LAS COLINAS BLVD
City-State-Zip:	IRVING TX 75039

Title	DIRECTOR
Name	KOLLAR, GEORGE M
Address	22777 SPRINGWOODS VILLAGE PKWY
City-State-Zip:	SPRING TX 77389

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARA CLAUSEN**TREASURER****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CONTROLLER
Name	GRAJALES, LUIS ALFREDO JR.
Address	1735 HUGHES LANDING BLVD
City-State-Zip:	THE WOODLANDS TX 77380